

**MINUTES OF THE  
BUSINESS, ECONOMIC DEVELOPMENT, & LABOR  
APPROPRIATIONS SUBCOMMITTEE  
Room 210, Senate Building**

February 26, 2013

**Members Present:** Sen. Brian E. Shiozawa, Senate Chairman  
Rep. Jim Bird, House Chairman  
Rep. Stewart E. Barlow, House Vice Chair  
Sen. Curtis S. Bramble  
Sen. Gene Davis  
Sen. Wayne A. Harper  
Sen. Scott K. Jenkins  
Sen. Stuart C. Reid  
Sen. Jerry W. Stevenson  
Rep. Patrice M. Arent  
Rep. James A. Dunnigan  
Rep. Jeremy A. Peterson  
Rep. Val L. Peterson  
Rep. Dixon M. Pitcher  
Rep. Angela Romero  
Rep. V. Lowry Snow  
Rep. Ryan D. Wilcox

**Members Absent:** Rep. Brad R. Wilson

**Staff Present:** Dr. Andrea Wilko, Chief Economist  
Mr. Zackery King, Fiscal Analyst  
Ms. Rosemary Young, Committee Secretary

Note: A list of visitors and copy of handouts will be filed with committee minutes.

Rep. Bird called the meeting to order at 5:21 p.m.

**MOTION:** Sen. Shiozawa moved to approve the minutes of February 14, February 19, and February 21, 2013. The motion passed unanimously with Sen. Davis, Sen. Stevenson, and Rep. Dunnigan absent for the vote.

**MOTION:** Rep. Barlow moved that the committee approve the FY 2014 budgets shown on pages 1 to 23 with the proposed amendments to the Department of Heritage and Art and the Governor's Office of Economic Development as shown on pages 24 to 25 of the Final Voting Packet which can be found by going to the Legislature home page and this committee. The motion passed unanimously with Sen. Stevenson absent for the vote.

**MOTION:** Rep. Barlow moved to approve the FY 2013 and FY 2014 subcommittee Non-General Fund Requests and budget changes listed on page 26 of the Final Voting Packet. The motion passed unanimously with Sen. Stevenson absent for the vote.

**MOTION:** Rep. Barlow moved to approve the intent language identified on pages 67 to 69 of the Final Voting Packet. The motion passed unanimously with Sen. Stevenson absent for the vote.

**MOTION:** Rep. Barlow moved to approve the Federal Funds for FY 2014 shown on pages 72 to 75 of the Final Voting Packet with the following adjustment to the Governor's Office of Economic Development: Increase Federal Funds by \$700,000 for a Health Exchange Level 1 Establishment Grant. The motion passed unanimously with Sen. Stevenson absent for the vote.

**MOTION:** Rep. Arent moved to recommend to the Executive Appropriations Committee an appropriation of \$12,000,000 from earmarked revenues to the Tourism Marketing Performance Fund and Advertising Program. The motion passed unanimously.

**MOTION:** Rep. Barlow moved to recommend to the Executive Appropriations Committee an appropriation of \$1,884,400 from the funds set aside for the Industrial Assistance Fund replenishment. The motion passed unanimously.

**MOTION:** Rep. Arent moved to recommend to the Executive Appropriations Committee an appropriation of \$158,500 from liquor funds for the Parents Empowered program statutory earmark. The motion passed unanimously.

**MOTION:** Rep. Barlow moved to approve the fees on pages 27 to 65 of the Final Voting Packet with the addition of the following fees in the Governor's Office of Economic Development: Avenue H Provider Renewal Fee \$8 and Avenue H Provider Renewal Fee \$14. Rep. Barlow further moved that the committee approve the fee amendments for the Department of Financial Institutions and the Tax Commission contained in the document titled: FY 2014 *Fee Schedule Amendments* on page 66. The motion passed unanimously.

**MOTION:** Sen. Davis moved to adopt the ongoing prioritization list. The motion passed unanimously.

**MOTION:** Rep. Peterson moved to strike the Four Corners Discovery Center from the one-time prioritization list. The motion passed unanimously.

Rep. Arent declared a conflict of interest as she is on the board of Hale Center Theatre.

**MOTION:** Sen. Bramble moved to place the STEM initiative on the one-time list with no dollar amount at position 12. Sen. Davis amended the motion to place STEM at # 14 with Sen. Bramble's concurrence. The motion passed with Rep. Bird voting in opposition.

**MOTION:** Sen. Harper moved to change the amount for #7 Hexcel Expansion from \$500,000 to \$1,000,000.

**SUBSTITUTE MOTION:** Sen. Davis moved to adopt the one-time list as previously amended by the STEM insertion and the deletion of the Four Corners Discovery Center. The motion failed in the Senate with Sen. Davis voting in favor.

**SUBSTITUTE MOTION:** Rep. Dunnigan moved to adopt the one-time list as previously amended and changing the amount for #7 Hexcel Expansion to \$1,000,000. The motion passed with Rep. Arent voting in opposition.

**MOTION:** Sen. Bramble moved to reconsider the committee's action on the ongoing list. The motion passed unanimously.

**MOTION:** Sen. Bramble moved to place the STEM Initiative on the ongoing list at # 4 with no dollar amount. Rep. Arent amended the motion to place STEM at # 6, and Rep. Dunnigan requested the placement be at #7. Sen. Bramble concurred. The final motion was to place Stem at #7 and approve the ongoing list. The motion passed unanimously.

**MOTION:** Sen. Davis moved to adjourn. The motion passed unanimously.

Rep. Bird adjourned the meeting at 5:58 p.m.

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Sen. Brian E. Shiozawa, Chair

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Rep. Jim Bird, Chair